

**JFK ASSASSINATION SYSTEM**  
**IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI  
RECORD NUMBER: 124-10173-10383  
RECORD SERIES: MM  
AGENCY FILE NUMBER: CR 202-6743-31, 32

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DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: SAC, MM  
TO: DIRECTOR, FBI  
TITLE:

DATE: 10/03/1990

PAGES: 4

SUBJECT: LHO, POST-RP, VISA REQ, CUBA

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret NEW CLASSIFICATION:

REVIEW DATE: 12/23/1998 UPDATE DATE: 02/12/2001

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (1)(B)**

**JFK Act 6 (1)(C)**

COMMENTS: INC LHM

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

~~SECRET~~

Date 10/3/90

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 BY [REDACTED]  
 DATE [REDACTED] BY [REDACTED]

1 TO : DIRECTOR, FBI  
 2 ATTN: INTD, [REDACTED] (S)(u) (S)(u)  
 3 FROM : SAC, MIAMI [REDACTED] (202C-6743) (FCI-1) (C)  
 4 SUBJECT: ALFREDO MIRABAL-ALVAREZ;  
 5 FCI - CUBA (EMIGRE) (S)  
 6 OO: Miami

1/2/94  
 Classified by [REDACTED]  
 Declassify on: OADR (JFK)

7 The [REDACTED] contents of this communication are  
 8 classified "SECRET" unless otherwise noted.

9 Preliminary investigation initiated June 29, 1988,  
 current extension to expire November 18, 1990. (S)

10 Reference Bureau airtel, dated August 21, 1990.

11 Enclosed for the Bureau is the original and five copies  
 12 of a Letterhead Memorandum, captioned as above, reflecting  
 13 interview of captioned subject. T-1 is [REDACTED] (S)

14 Inasmuch as the subject does not appear to have CUIS  
 15 contact, nor asset potential, the Miami Division will consider  
 16 this matter closed. (S)(u) 9/10/98

17 CLASSIFIED BY: 5668-SWD/mde  
 18 REASON: 1.5 (C.d.)  
 19 DECLASSIFY ON: X (1) (6) (S)(u)  
 20 (JFK)

~~SECRET~~

21 Classified By: [REDACTED]  
 Declassify on: OADR

3 - Bureau (enc. 6)

1 - Miami

GES:pi

(4)

*W*

1\*

Searched [REDACTED] (u)  
 Indexed [REDACTED] (u)  
 Serialized [REDACTED] (u)  
 Filed [REDACTED] (u)

SALAZAR [REDACTED]

[REDACTED] (u)



Transmitted \_\_\_\_\_  
 (Number) (Time) \_\_\_\_\_ Per \_\_\_\_\_

## U.S. Department of Justice



**SECRET**

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 202C-6743

Miami, Florida

October 4, 1990

~~1/24~~  
Classified by ~~as Rmp/GCI~~  
Declassify on: ~~0ADR (JMK)~~

**ALFREDO MIRABAL-ALVAREZ;**  
FOREIGN COUNTER INTELLIGENCE  
CUBA (EMIGRE) ~~TVS~~ **-365**

The ~~entire~~ contents of this communication are  
classified "SECRET" unless otherwise noted.

This matter was predicated upon receipt of information from T-1 that ALFREDO MIRABAL-ALVAREZ had arrived in Miami, Florida approximately in June, 1988. He was sponsored by his mother in entering the United States and resided with her for a short period of time. MIRABAL-ALVAREZ departed Cuba in 1987 for Spain where he established residency until entering the United States. While residing in Spain, MIRABAL-ALVAREZ became involved politically with HUBER MATOS and his organization, ARMANDO VALLADARES and MANUEL SANCHEZ PEREZ (Cuban official who defected to Spain in 1985). MIRABAL-ALVAREZ'S father (now deceased) served as a Vice Minister in the Ministry of Interior until the "microfaccion" (period of purge of numerous officials in the late 1960's). According to T-1, MIRABAL-ALVAREZ was apolitical while residing in Cuba. MIRABAL-ALVAREZ'S Immigration and Naturalization Service (INS) file reflects he exited Cuba for Spain in approximately February, 1987, until entering the United States on June 3, 1988 as a result of being petitioned by his mother, who was granted United States citizenship in 1976. In Cuba, MIRABAL-ALVAREZ'S occupation was an electronic technician and it appears he applied to leave Cuba in 1967 and was denied exit by the Government of Cuba because of pending military duty. ~~SVY~~

On September 11, 1990, MIRABAL-ALVAREZ was interviewed at the Miami Office of the Federal Bureau of Investigation. MIRABAL-ALVAREZ advised he arrived in the United States on June 3, 1988 through New York. MIRABAL-ALVAREZ left Cuba on February 14, 1987 for Spain, where he remained until his arrival to the United States. MIRABAL-ALVAREZ advised that in 1980 his wife and children were allowed to leave Cuba for Spain, but he was not allowed to leave because he was an engineer. Prior to his attempt to leave Cuba, MIRABAL-ALVAREZ had just concluded a trip to East Germany for approximately 20 days in November, 1979. In approximately March, 1980, MIRABAL-ALVAREZ asked to leave Cuba

6 - Bureau

1 Miami

GES:pi.

(7) *ra*

**SECRET**

Classified By: ~~0-3~~  
Declassify on: ~~0ADR~~

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202C-6743-373